

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:18-cv-02773-TJK**

ANHAM FZCO v. DEPARTMENT OF HOMELAND  
SECURITY, IMMIGRATION AND CUSTOMS  
ENFORCEMENT

Assigned to: Judge Timothy J. Kelly  
Cause: 05:552 Freedom of Information Act

**Plaintiff**

**ANHAM FZCO**

Date Filed: 11/27/2018

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

represented by **Kevin Travers Barnett**  
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**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**DEPARTMENT OF HOMELAND  
SECURITY, IMMIGRATION AND  
CUSTOMS ENFORCEMENT**

represented by **Christopher Charles Hair**  
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**TERMINATED: 02/15/2019**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
11/27/2018	<u>1</u>	COMPLAINT against DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT ( Filing fee \$ 400 receipt number 0090-5810358) filed by ANHAM FZCO. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Civil Cover Sheet, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons)(Barnett, Kevin) (Entered: 11/27/2018)
11/27/2018	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by ANHAM FZCO (Barnett, Kevin) (Entered: 11/27/2018)
11/28/2018		Case Assigned to Judge Timothy J. Kelly. (zrdj) (Entered: 11/28/2018)

11/28/2018	<u>3</u>	SUMMONS (3) Issued Electronically as to DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(zrdj) (Entered: 11/28/2018)
12/03/2018	<u>4</u>	NOTICE of Appearance by Damon William Taaffe on behalf of DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT (Taaffe, Damon) (Entered: 12/03/2018)
12/04/2018	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 11/29/2018. Answer due for ALL FEDERAL DEFENDANTS by 12/29/2018. (Barnett, Kevin) (Entered: 12/04/2018)
12/21/2018	<u>6</u>	ANSWER to Complaint by DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT.(Taaffe, Damon) (Entered: 12/21/2018)
01/04/2019		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by January 31, 2019. Signed by Judge Timothy J. Kelly on 1/4/2019. (lctjk3) (Entered: 01/04/2019)
01/31/2019	<u>7</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT. (Taaffe, Damon) (Entered: 01/31/2019)
02/01/2019		MINUTE ORDER: In light of the parties' <u>7</u> Joint Status Report, it is hereby ORDERED that the parties shall submit a further joint status report by March 15, 2019. Signed by Judge Timothy J. Kelly on 2/1/2019. (lctjk3) (Entered: 02/01/2019)
02/15/2019	<u>8</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Christopher Charles Hair on behalf of All Defendants (Hair, Christopher) (Entered: 02/15/2019)
03/15/2019	<u>9</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT. (Hair, Christopher) (Entered: 03/15/2019)
03/18/2019		MINUTE ORDER: In light of the parties' <u>9</u> Joint Status Report, it is hereby ORDERED that the parties shall submit a further joint status report by April 12, 2019. Signed by Judge Timothy J. Kelly on 3/18/2019. (lctjk3) (Entered: 03/18/2019)
04/12/2019	<u>10</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT. (Hair, Christopher) (Entered: 04/12/2019)
04/15/2019		MINUTE ORDER: In light of the parties' <u>10</u> Joint Status Report, it is hereby ORDERED that the parties shall submit a further joint status report by May 13, 2019. Signed by Judge Timothy J. Kelly on 4/15/2019. (lctjk3) (Entered: 04/15/2019)
05/13/2019	<u>11</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT. (Hair, Christopher) (Entered: 05/13/2019)
05/15/2019		MINUTE ORDER: In light of the parties' <u>11</u> Joint Status Report, it is hereby ORDERED that the parties shall submit a further joint status report by June 12, 2019. Signed by Judge Timothy J. Kelly on 5/15/2019. (lctjk3) (Entered: 05/15/2019)
06/12/2019	<u>12</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT. (Hair, Christopher) (Entered: 06/12/2019)
06/13/2019		MINUTE ORDER: In light of the parties' <u>12</u> Joint Status Report, it is hereby ORDERED that the parties shall submit a further joint status report by July 12, 2019. Signed by Judge Timothy J. Kelly on 6/13/2019. (lctjk3) (Entered: 06/13/2019)
07/12/2019	<u>13</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT. (Hair, Christopher) (Entered: 07/12/2019)

07/16/2019		MINUTE ORDER: In light of the parties' <u>13</u> Joint Status Report, it is hereby ORDERED that the parties shall submit a further joint status report by August 12, 2019. Signed by Judge Timothy J. Kelly on 7/16/2019. (lctjk3) (Entered: 07/16/2019)
08/12/2019	<u>14</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT. (Hair, Christopher) (Entered: 08/12/2019)
08/13/2019		MINUTE ORDER: In light of the parties' <u>14</u> Joint Status Report, it is hereby ORDERED that the parties shall submit a further joint status report by September 27, 2019. Signed by Judge Timothy J. Kelly on 8/13/2019. (lctjk3) (Entered: 08/13/2019)